



DUETTE FIRE & RESCUE DISTRICT COMMISSION MEETING

September 6, 2022

Meeting was called to order by Linda O'Connor at 7:00pm. Opened with pledge and prayer led by Betty Stewart-Bacon.

Present: Linda O'Connor, Jennifer Glassburn, Frances Parrish, Kellie Stoddard, Betty Stewart-Bacon, Chief Jim Leonard. Guest: Rocky, Janeen and Ryan Parker, Charlie Brooks and Suzie Leonard.

August minutes were read by Betty Stewart-Bacon. Kellie Stoddard motioned to accept as read, second by Frances Parrish, so carried.

Kellie Stoddard read treasurers report.....\$246,860.15. Betty Stewart-Bacon motioned to accept as read, 2nd by Jennifer Glassburn, so carried. Kellie Stoddard opened a 2nd account for impact fees and applied for a credit card.

Chief's report: Department responded to 13 incidents. Chief Jim Leonard will be researching grants and financing for refurbishing truck 1611. Department received the 1st check under the assessment agreement. See attachment for full report.

Old Business: The 2022-2023 budget was reviewed the 3rd time and a motion by Betty Stewart-Bacon was made to accept the budget, 2nd by Jennifer Glassburn, so carried. After discussing the Performance Review requirement Jennifer Glassburn motioned for a Professional Service Agreement between DFRD and BJM, INC. for Independent Special Fire Control District Performance Review. 2ND BY Kellie Stoddard, so carried.

New Business:

- a. Betty Stewart-Bacon will advertise in North River News for upcoming vacancy in Commission seat #1
- b. To be discussed at a later meeting proposed changes to future assessments rates for 2022-2023.
 - I. Applying P.I.G. increase
 - II. Addition of "industrial" classification to reflect risk
 - III. Assessment of outbuildings, commercial and residential
 - IV. Succession planning

After discussion of Chief Jim Leonard humbly and efficiently serving our district for 21yrs and has seen the district grow greatly wishes to step down as chief. Kellie Stoddard motioned to hire Rocky Parker as DFRD Chief as of December 6, 2022, 2nd by Betty Stewart-Bacon, so carried.

No public comments.

Kellie Stoddard motioned to adjourn at 8:15pm, 2nd by Frances Parrish

Respectfully submitted by Betty Stewart-Bacon, secretary